

March 23, 2015

An adjourned meeting of the Council of the Town of Bedford, Virginia, from the March 17, 2015, adjourned meeting was held in the Council Hall of the Municipal Building at 5:30 p.m., March 23, 2015.

Members present: Councilman Tim Black; Councilman Robert D. Carson; Councilman Stacey L. Hailey; Vice Mayor Steve C. Rush; Councilman Beckham A. Stanley; and Councilman James A. Vest

Members absent: Mayor Robert T Wandrei

Staff present: Town Manager Charles P. Kolakowski; Town Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher

The purpose of the meeting was a work session on the proposed Town budget for FY 2015-16.

Town Manager Kolakowski said staff has been working on budget adjustments from feedback received from Council at the adjourned meeting held on March 17.

On motion by Councilman Stanley, seconded by Councilman Black, voted upon and carried by a roll call vote, Council adjourned into Closed Session pursuant to Section 2.2-3711 (a) (29) of the Code of Virginia of 1950, as amended, for discussion of the award of a public contract and the terms or scope of the contract where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. Roll call vote follows:

Councilman Black	aye
Councilman Carson	aye
Councilman Hailey	aye
Vice Mayor Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Mayor Wandrei	absent

Council adjourned into closed session at 5:32 p.m. The following non-council members attended: Town Manager Kolakowski, Town Attorney W. W. Berry, IV, Assistant Town Manager, Barrett Warner, Public Works Director D. W. Lawhorne, and Director of Finance Sonia Jammes

Council reconvened into open session at 6:00 p.m.

The Clerk of Council read aloud the following resolution:

**BE IT RESOLVED** that the Council of the Town of Bedford hereby certifies that (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such

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public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

On motion by Councilman Hailey, seconded by Councilman Black, voted upon and carried by a roll call vote, Council adopted the resolution. Roll call vote follows:

Councilman Carson	aye
Councilman Hailey	aye
Vice Mayor Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Councilman Black	aye
Mayor Wandrei	absent

The Town Manager reviewed a memorandum to Council dated March 20, 2015, regarding recommended changes in funding for the FY 2015-16 proposed budget in response to Council's request for budget adjustments to a set rate of \$.32 per \$100.

- **General Fund** – Expenditure Decrease - \$181,647  
Expenditure Increase - \$ 34,014
- **Electric Fund** - Expenditure Decrease - \$ 568,075  
Expenditure Increase - \$ 82,065
- **Revenue Increase**
  - Renewable Energy Credit - \$84,000

As the Town Manager reviewed the funding changes, discussion ensued.

Councilman Black moved that Council amend the funding for the Chamber of Commerce to increase from \$2,500 to \$3,000. The motion was seconded by Councilman Stanley and after a brief discussion was voted upon and carried by the following roll call vote:

Councilman Hailey	aye
Vice Mayor Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Councilman Black	aye
Councilman Carson	aye
Mayor Wandrei	absent

Town Manager Kolakowski said that Council will receive a new document prior to the meeting on March 23.

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Councilman Vest asked that Council be notified when Council packets will not be delivered on Fridays. Council will be notified by email.

The meeting adjourned at 6:50 p.m.